



Please complete in typescript,  
or in bold black capitals.

CHFP001

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2285918

Company Name in full

NUMIS SECURITIES LIMITED

Date of  
appointment

Day Month Year  
04 01 2001

† Date  
of Birth

Day Month Year  
09 04 1970

Appointment  
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES WILLIAM LAURENCE

Surname

HAMILTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

RIDGEWAY, STATION ROAD

Post town

WOLDINGHAM

Postcode

CE3 7DA

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

RESEARCH ANALYST

†Other directorships  
(additional space overleaf)

RIDGEWAY INVESTMENT PROPERTY

I consent to act as \*\* director / secretary of the above named company

Consent signature

*James Hamilton*

Date

4/1/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Ken Sweetland*

Date

4/1/01

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

DUNCAN SWEETLAND, NUMIS,	
CHEAPSIDE HOUSE, 138 CHEAPSIDE	
LONDON, EC2V 6LH Tel 020 7776 1512	
DX number	DX exchange



A34  
COMPANIES HOUSE

0474  
27/01/01

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

JFL0009A / Rev 5.6 10/99

**Company Number**

2285918

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.